



**STATE BOARD OF EDUCATION
TRUSTEES OF BOISE STATE UNIVERSITY
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
STATE BOARD FOR PROFESSIONAL-TECHNICAL EDUCATION
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND**

**APPROVED MINUTES
STATE BOARD OF EDUCATION
SPECIAL MEETING
November 2, 2007
Office of the State Board
Len B. Jordan Building
Boise, Idaho**

A special teleconference meeting of the State Board of Education was held November 2, 2007. It originated from the Office of the State Board of Education in Boise, Idaho. Board President Milford Terrell presided. The following members were present in person or by phone:

Present:

Milford Terrell, President	Paul Agidius, Vice President
Sue Thilo, Secretary	Rod Lewis
Laird Stone	Richard Westerberg
Tom Luna, State Superintendent	Blake Hall

Board President Milford Terrell called the meeting to order at 1:00 p.m. on November 2, 2007 with a roll call of members and a review of the agenda.

By unanimous consent the Board agreed to take up items number 7, 8, 9, and 10 of the State Board agenda first.

STATE BOARD OF EDUCATION AGENDA

7. Lewis-Clark State College Property acquisition – 10th Avenue

M/S (Agidius/Westerberg): To approve the request by Lewis-Clark State College to purchase the above-described property for approximately \$141,500; and to authorize the Vice President for Administrative Services to execute all documents relating to this transaction. Motion carried unanimously.

8. Lewis-Clark State College Property Acquisition – 7th Street

M/S (Agidius/Westerberg): To approve the request by Lewis-Clark State College to purchase the above-described property for approximately \$248,000; and to authorize the Vice President for Administrative Services to execute all documents relating to this transaction. Motion carried unanimously.

Mr. Luna asked for clarification regarding the sale price. LCSC indicated that they would return to the Board if the terms are changed.

9. FY 2008 College of Western Idaho Budget Transfer

M/S (Terrell/Stone): To authorize the Interim Executive Director of the Office of the State Board of Education (OSBE) to release \$300,000 to the College of Western Idaho in general funds currently appropriated in the general funds budget of OSBE. The FY 2008 operating budget and plan for the College will be reviewed by the Board in December, at which time the Board will determine the amount of additional funds to be released from the balance of the five million dollar appropriation. Motion carried unanimously.

Mr. Terrell indicated that the Legislature requires that the Board receive a business plan from the College of Western Idaho prior to releasing all of the funds to the College. The plan will be presented by CWI to the Board in December.

10. FY 2008 College of Western Idaho Budget Request

M/S (Lewis/Luna): To approve the FY 2009 budget request by College of Western Idaho as presented on page three. Motion carried unanimously.

At this time, the Board continued with the remainder of the Board agenda.

1. Approval of Pending Rules and Amendment to Temporary Rules – Docket No. 08-0113-0701 – Opportunity Scholarship Program

M/S (Terrell/Stone): To approve the Pending Rules and Amendment to Temporary Rules – Docket No. 08-0113-0701 – Opportunity Scholarship Program as submitted. Motion carried unanimously.

2. Approval of Pending Rules – Docket No. 08-0105-0702 – Promise Scholarship Program

M/S (Terrell/Stone): To approve the Pending Rules – Docket No. 08-0105-0702 – Promise Scholarship Program – which will repeal the current rule that is now in place. Motion carried unanimously.

3. Approval of Pending Rules – Docket No. 08-0203-0704 – Rules Governing Thoroughness

M/S (Terrell/Agidius): To approve the Pending Rules – Docket No. 08-0203-0704 – Rules Governing Thoroughness as submitted. Motion carried unanimously.

4. Approval of Pending Rules – Docket No. 08-0203-0701 – Rules Governing Thoroughness, Incorporation by Reference of the PLD's and Cut Scores

M/S (Terrell/Thilo): To approve Pending Rules – Docket No. 08-0203-0701 – Rules Governing Thoroughness, Incorporation by Reference of the PLD's and Cut Scores as submitted. Motion carried unanimously.

5. Approval of Pending Rules – Docket No. 08-0204-0701—Rules Governing Charter Schools – Sufficiency Reviews

M/S (Terrell/Luna): To approve the Pending Rules – Docket No. 08-0204-0701—Rules Governing Charter Schools – Sufficiency Reviews as submitted. Motion carried unanimously

6. Approval of Grant Application – School Improvement Fund of Elementary and Secondary Education Act

M/S (Terrell/Stone): To approve authority delegation by the State Board of Education (the State Education Agency) to the State Department of Education, to apply for School Improvement Fund grant (CFDA #84.377A) and to administer these funds in accordance with federal law regulations. Motion carried unanimously.

STATE DEPARTMENT OF EDUCATION AGENDA

1. Approval of Temporary and Proposed Rules – Docket No. 08-0202-0709 – Rules Governing Uniformity – Gifted and Talented

M/S (Luna/Stone): To approve the Temporary and Proposed Rules – Docket No. 08-0202-0709 – Rules Governing Uniformity – Gifted and Talented as submitted. Motion carried unanimously.

2. Approval of Temporary and Proposed Rules – Docket No. 08-0202-0710 – Rules Governing Uniformity – Literacy

M/S (Luna/Stone): To approve the Temporary and Proposed Rules – Docket No. 08-0202-0710 – Rules Governing Uniformity – Literacy as submitted. Motion carried unanimously.

3. Approval of Temporary and Proposed Rules – Docket No. 08-0202-0711 – Rules Governing Uniformity – School Nurse and provisional Endorsement School Nurse

M/S (Luna/Stone): To approve the Temporary and Proposed Rules – Docket No. 08-0202-0711 – Rules Governing Uniformity – School Nurse and provisional Endorsement School Nurse as submitted. Motion carried unanimously.

4. Approval of Temporary and Proposed Rules – Docket No. 08-0202-0712 – Rules Governing Uniformity – Library Media Specialist

M/S (Luna/Stone): To approve the Temporary and Proposed Rules – Docket No. 08-0202-0712 – Rules Governing Uniformity – Library Media Specialist as submitted. Motion carried unanimously.

5. Approval of Pending Rule – Docket No. 08-0202-0701 – Rules Governing Uniformity – Adding Definition to Requirements for Professional Growth

M/S (Luna/Stone): To approve the Pending Rule – Docket No. 08-0202-0701 – Rules Governing Uniformity – Adding Definition to Requirements for Professional Growth as submitted. Motion carried unanimously.

6. Approval of Pending Rules – Docket No. 08-0202-0702 – Rules Governing Uniformity – Out-of-State Certificate Holders Praxis II Waiver

M/S (Luna/Stone): To approve the Pending Rules – Docket No. 08-0202-0702 – Rules Governing Uniformity – Out-of-State Certificate Holders Praxis II Waiver as submitted. Motion carried unanimously.

7. Approval of Pending Rule – Docket No. 08-0202-0706 – Rules Governing Uniformity – Education Requirements to Begin the Alternative Authorization Qualified Paraprofessionals

M/S (Luna/Stone): To approve the Pending Rule – Docket No. 08-0202-0706 – Rules Governing Uniformity – Education Requirements to Begin the Alternative Authorization Qualified Paraprofessionals as submitted. Motion carried unanimously.

8. Approval of Pending Rule – Docket No. 08-0202-0708 – Rules Governing Uniformity – Three Year Interim Certificate

M/S (Luna/Stone): To approve the Pending Rule – Docket No. 08-0202-0708 – Rules Governing Uniformity – Three Year Interim Certificate as submitted. Motion carried unanimously.

9. Approval of Pending Rule and Amendment to Temporary Rule – Docket No. 08-0202-0703 – Rules Governing Uniformity – Extension Onto Designation Period of Pupil Personnel Service

M/S (Luna/Stone): To approve the Pending Rule and Amendment to Temporary Rule – Docket No. 08-0202-0703 – Rules Governing Uniformity – Extension Onto Designation Period of Pupil Personnel Services as submitted. Motion carried unanimously.

10. Approval of Pending Rules and Amendment to Temporary Rule – Docket No. 08-0202-0704 – Rules Governing Uniformity – Certification to Meet Special Needs of Virtual Schools and Distance Education and Public School/Postsecondary Partnerships

M/S (Luna/Stone): To approve the Pending Rules and Amendment to Temporary Rule – Docket No. 08-0202-0704 – Rules Governing Uniformity – Certification to Meet Special Needs of Virtual Schools and Distance Education and Public School/Postsecondary Partnerships as submitted. Motion carried unanimously.

11. Approval of Pending Rule and Amendment to Temporary Rule – Docket No. 08-0202-0705 – Rules Governing Uniformity – Sunset Idaho Technology Competency Assessment

M/S (Luna/Stone): To approve the Pending Rule and Amendment to Temporary Rule – Docket No. 08-0202-0705 – Rules Governing Uniformity – Sunset Idaho Technology Competency Assessment as submitted. Motion carried unanimously.

12. Approval of Pending Rule – Docket No. 08-0202-0707 – Rules Governing Uniformity – Accreditation

M/S (Luna/Stone): To approve the Pending Rule – Docket No. 08-0202-0707 – Rules Governing Uniformity – Accreditation. Motion carried unanimously.

13. Update on Math Standards Rules

This item was pulled from the agenda.

OTHER BUSINESS

1. GEAR UP Grant

Board President Terrell updated the Board on the status of the GEAR UP grant. He reported that matching funds for year two had been raised. The Board will still need to raise approximately 1.3 million dollars spread over the next five years to complete Idaho's commitment for year one, as well as raising the ongoing commitment required for match each year. Board President Terrell went on to report that the Division of Financial Management had approved the Board's plan, pending Governor Otter's final decision. He thanked the Board staff for the extraordinary amount of work put forth by them on this effort. Board member Thilo echoed Mr. Terrell's comments. Board member Agidius commended Mr. Terrell for the many hours of work he spent on this effort as well. Board member Hall thanked the agencies, businesses, and universities who contributed funds.

At this time, Board President Terrell brought up the subject of still-vacant Chief Financial Officer position in the Office of the State Board.

By unanimous consent, the Board agreed that Interim Executive Director, Mike Rush, should proceed with the search for a person to fill the Chief Financial Officer position in the Board office.

There being no further business, a motion to adjourn was entertained.

M/S (Luna/Agidius): To adjourn the Board meeting at 1:40 p.m. Motion carried unanimously.